BRAZIL CITY COMMON COUNCIL

September 12, 2006

The regular meeting of the Brazil Common Council was held on September 12, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Bill Lovett, Pat Heffner, James Sheese and Marty Beasley. Also present: Tom Arthur, Mayor and Clerk-Treasurer Tracy Webster. Ann Bradshaw was absent due to illness.

Minutes: Council member Marty Beasley made a motion to approve minutes of last meeting, as corrected, seconded by Council Member Bill Lovett and passed 4-0.

Audience Comments:

Barbra Martin spoke for Teresa Bradley regarding Make A Wish Foundation.

Mayor's Comments:

Mayor Tom Arthur discussed insurance report and Ordinance 29, 2006.

OLD BUSINESS

1. None

NEW BUSINESS

- 1. Public Hearing Vacation of Certain Alleyways in the city of Brazil, Indiana Motion to close was made by Pat Heffner, seconded by Marty Beasley and passed 4-0.
- 2. Public Hearing Vacation of Certain Street in the City of Brazil, Indiana. A motion to close hearing was made by Pat Heffner, seconded by Bill Lovett and passed 4-0.
- 3. First Reading, Ordinance 25-2006, An Ordinance vacating a public alleyway in the City of Brazil, Clay County, Indiana. A motion to suspend rules to pass on first reading was made by Pat Heffner, seconded by Bill Lovett and passed 4-0. A motion to approve Ordinance was made by Marty Beasley, seconded by Pat Heffner and passed 4-0.
- 4. First Reading, Ordinance 26, 2006, An Ordinance vacating a Public Street in the City of Brazil, Clay County, Indiana. A motion to suspend rules and pass on first reading was made by Pat Heffner, seconded by Marty Beasley and passed 4-0. A motion to approve Ordinance was made by Bill Lovett, seconded by Marty Beasley and passed 5-0.
- 5. Public Hearing 2007 Budget A motion to close hearing was made by James Sheese, seconded by Marty Beasley and passed 4-0.
- 6. First Reading, Ordinance 27-2006, An Ordinance Fixing Salaries of Appointed Officers and Employees of the city of Brazil, Indiana for the Year 2007. A motion to approve was made by James Sheese, seconded by Marty Beasley and passed 4-0.
- 7. First Reading, Ordinance 28-2006, An Ordinance Fixing salaries for Police Officers for the Calendar Year 2007 and thereafter. A motion to approve as amended was made by James Sheese, seconded by Pat Heffner and passed 4-0.

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the hiring process is continuing with background checks being conducted at this time. Operation Pullover completed Sunday and the next one will be in late October.

Fire Chief Tobey Archer gave the following report: The department is conducting drill training on the relief valve and extinguisher training. The department has been going door to door distributing smoke alarms in areas with low water availability.

Brandy Means Planning & Zoning Administrator gave the following report: None

Brazil Street Department sent in the following report: Signs have been put up, limbs have been bagged and picked-up, the dura-patcher continues to be out and the department is weed-eating daily. Street and Stop signs were also put up.

Brazil Sewer Department sent in the following report: 5 sewers jetted and 117 line locates.

Brazil Water Maintenance sent in the following report: 29 leaks repaired, 16 leaks checked and 57 line locates.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Bill Lovett, seconded by Marty Beasley. Motion carried 4-0. The meeting of the Brazil Common Council adjourned at 8:45 p.m.

Tracy Webster, Clerk Treasurer